



**NOTICE OF BOARD OF DIRECTORS
SPECIAL MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION**

**AGENDA
NOVEMBER 9, 2010**

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Tuesday, November 9, 2010 at 8:00 P.M.** at its regular meeting place, the City Council Chamber in City Hall located at 306 Main Street in Princeton, Texas.

Councilmember Steven Deffibaugh
Director – President

Mayor Pro Tempore Billy Combest
Director – Vice-President

Barbara Palmer
Director

Fred Fennell
Director

Jill Addington
Director

Bill Glass
Director

Vacant
Director

Call to Order

Roll Call and Certification of a Quorum

Steven Deffibaugh _____
Barbara Palmer _____
Jill Addington _____
Vacant _____

Billy Combest __ __
Fred Fennell
Bill Glass _ __

Invocation

Pledge of Allegiance and Texas State Flag: "Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Citizens Appearance

Consent Agenda

Discussion and possible approval of the Princeton Community Development Corporation regular meeting minutes of October 14, 2010

Discussion and possible approval of the Princeton Community Development Corporation special meeting minutes of October 19, 2010

Special Agenda

1. AGREEMENT

Discussion and possible action regarding the Memorandum of Understanding Agreement between City of Princeton and Princeton Community Development Corporation for the Concession/Restroom Building at Princeton Community Park/POW Camp and send recommendation to the City Council for approval.

2. TEXAS CONFERENCE AND DEAL MAKING

Discussion and possible action regarding attending the 2010 Texas Conference and Deal Making in Grapevine, Texas on November 17-19, 2010 for recruiting retailers and commercial businesses for the City of Princeton.

3. MEMBERSHIP

Discussion and possible action to renew membership of the following organizations:

- Texas Economic Development Council
- International Council of Shopping Centers

4. FINANCIAL REPORTS

- a. Status report regarding expenditures for the month of October 2010
- b. Debt Payment Service
- c. Sales Tax Analysis

5. REPORT AGENDA

- Parks & Recreation
- US 380 Enhanced Streetscape Project
- ATMOS Gas Lines
- City of Princeton Infrastructure Improvements
- Retail/Commercial Activities
- Community Event: Christmas Tree Lighting, Saturday, December 4th at 5:00 p.m. at Memorial Park
- Next month meeting – Thursday, December 9, 2010

CONVENE INTO CLOSED EXECUTIVE SESSION

EXECUTIVE SESSION: Under terms of Chapter 551 of Texas Government Code the directors may enter into CLOSED SESSION or Executive Session to deliberate regarding the following:

Section 551.071 (b) Texas Government Code. Consultation with the attorney on a matter in which the duty of the attorney to governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

Section 551.072 Texas Government Code. Purchase, exchange, lease, or value of real property.

RECONVENE REGULAR AGENDA

Discussion and take action as desired on items discussed in Executive Session.

6. FUTURE AGENDA ITEMS

Request for items to be placed on a future agenda and NOT for discussion of these requests.

7. ADJOURNMENT

The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open Meeting Act.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall.

_____ November 3 _____, 2010 at _____ 11:00 _____ am/pm

_____ Cathy Dunkel _____
Cathy Dunkel, ODC Coordinator

Statement For ADA Compliance

The City of Princeton acknowledges its responsibility to comply with Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meeting, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary or other designated official at 972-736-2416.